

Anniston, Alabama
January 3, 2017

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Tuesday, January 3, 2017, at approximately 5:30 o'clock p.m.

Laura Hutchinson, First Christian Church, prayed the Invocation.

Laura Hutchinson, First Christian Church, led the Pledge of Allegiance to the Flag.

Mayor Draper called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Little, Harris and Draper; absent: Council Member Reddick. A quorum was present and the meeting opened for the transaction of business.

Kent Davis, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Jenkins made a motion to waive the reading of the minutes of December 12, 2016. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried.

Council Member Jenkins made a motion to approve the minutes of December 12, 2016. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried.

Council Member Harris made a motion to adopt the agenda. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried.

Jim Montgomery addressed the Council and stated that the Council should demonstrate unity. He stated the Vice-Mayor position was handled poorly. He stated they were diluting the vote of the African American Council Members concerning board appointments. He stated they needed to address the relationship between the Mayor and the City Attorney.

Arina Lovett addressed the Council on behalf of the Lord Quarters community. He stated the community was struggling. She stated they should not look beyond the poor. She stated the elderly people in the community could not afford to repair their homes.

Sean Johnson addressed the Council and stated that the Our Lives Matter group was working with the American Red Cross and the Anniston Fire Department to install smoke detectors in Wards 1, 2 and 3 on upcoming Saturdays in January.

Barbara Carlton, 916 West 22nd Street, addressed the Council and stated she needed help making repairs to her home.

Angenette English, 2030 Cobb Avenue, addressed the Council and stated the people in the community have tried to improve their community but many of the residents are elderly and needed help. She stated they need some restoration and improvement in their community.

Laura Hutchinson addressed the Council and stated she need information about Anniston being an entitlement city.

Mayor Draper stated that there had been a request to remove items d, e, f and g from the Consent Agenda and address those items each individually.

Council Member Jenkins made a motion to approve the Consent Agenda as amended:

(a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city.

(b) Resolution approving the City of Anniston's participation in the State of Alabama Sales Tax Holiday for Severe Weather Preparedness Items as authorized by Act 2012-256.

(c) Motion to approve a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) alcohol license application for Yousef Yaqoub Inc, d/b/a Express Mart 13 located at 1500 Quintard Avenue.

(h) Motion to suspend the rule requiring City Council to meet on the 3rd Monday of January 2017, and to schedule a City Council meeting for Tuesday, January 17, 2017, at 5:30 p.m. in the City Council Chambers.

The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried.

Kent Davis, City Manager, reintroduced and read Ordinance Number 16-O-28 as follows:

(16-O-28, declaring surplus real property and authorizing the lease of the same; Airport Terminal Building; Second Reading)

Kent Davis, City Manager, stated that this was a separate legal entity leasing this building than one associated with Anniston Executive Aviation. He stated the HVAC system was covered under the current maintenance contract for replacement if needed.

Council Member Harris made a motion for the passage and adoption of Ordinance Number 16-O-28 as reintroduced and read. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried and Ordinance Number 16-O-28 was passed and adopted.

Kent Davis, City Manager, introduced and read Resolution Number 17-R-3 as follows:

(17-R-3, authorizing a Special Project Development Agreement between the City of Anniston and Harbert Realty Services, LLC)

Council Member Little made a motion for the passage and adoption of Resolution Number 17-R-3 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 17-R-3 was passed and adopted.

Kent Davis, City Manager, introduced and read Resolution Number 17-R-4 as follows:

(17-R-4, authorizing and directing the City Manager to execute a Professional Services Agreement with Retail Strategies)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 17-R-4 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 17-R-4 was passed and adopted.

Council Member Jenkins made a motion that the bid in the total amount of \$24,210.00 by Sunny King Ford for one regular cab pickup truck for the Public Works Department be accepted. (Bid COA2016-B-010) The motion was seconded by Council Member Harris.

Council Member Little stated he would like to see the maintenance records for the vehicles being replaced. He stated he would like to see the bid packet and who was authorized to sign for the bidder. He stated he could use some of this vehicle money to fix some houses.

Robert Dean, Public Works Director, stated four trucks were surplussed and sold at auction back in August.

On call of the roll on Council Member Jenkins' motion that the bid in the total amount of \$24,210.00 by Sunny King Ford for one regular cab pickup truck for the Public Works Department be accepted (Bid COA2016-B-010) and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried.

Steven Folks, Parks and Recreation Director, addressed the Council concerning the next three bids.

Council Member Jenkins made a motion that the bid in the total amount of \$43,716.00 by Sunny King Ford for two regular cab pickup trucks for the Parks and Recreation Department be accepted (Bid COA2016-B-012), that the bid in the total amount of \$27,582.00 by Sunny King Ford for one super crew cab pickup truck for the Parks and Recreation Department be accepted

(Bid COA2016-B-013), and that the bid in the total amount of \$85,170.00 by Sunny King Ford for three 15 passenger vans for the Parks and Recreation Department be accepted (Bid COA2016-B-011). The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried.

Council Member Little stated that 707 and 705 Smith Avenue had water coming down the hill damaging their property. He stated he would like to get a copy of the law requiring Anniston to have five wards.

There being no further business to come before the meeting at that time Council Member Jenkins made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Little, Harris and Draper; nays: none; absent: Council Member Reddick. The motion carried and the meeting was adjourned at approximately 6:37 o'clock p.m.